



**REGIONAL ADVISORY COUNCIL CHAIR  
QUARTERLY CONTRACTS MANAGEMENT MEETING  
AGENDA**

**Texas Department of State Health Services  
Office of EMS/Trauma Systems Coordination**

**Wednesday, February 25, 2009  
5:30 – 7:00 p.m.**

**Omni Southpark Hotel  
4140 Governor's Row  
Austin, Texas 78744  
Phone: (512) 448-2222, Fax: (512) 442-8028**

**Office of EMS/Trauma Systems Coordination**

- **EMS/Trauma Systems Program and Funding Update**
- **Contracts & Funding Discussion / Action Items**
  - **TETAF Dues**
  - **Non-Profit Organization Support**
  - **Feedback: Proposed Changes to *Essential Criteria Defined* document**
  - **Trauma System Plan (with evolution toward "Emergency Health Care Plans")**
  - **RAC Meetings not subject to Open Meetings Act**

**Open Forum**

**Adjourn**

**Next Meeting Date:            May 13-15, 2009   Austin, Texas**